

03-06-90 TUESDAY, MARCH 6, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Steven J. Isenman, Woodland Hills First
United Methodist Church (5).

Pledge of Allegiance led by the Super Blue Birds Camp Fire
Club (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss real property negotiations concerning acquisition of solid waste landfill sites, pursuant to Government Code Section 54956.8.

* * * * *

11:50 o'clock a.m.

03-06-90.1 63

Presentation of scroll to Glen Hayes, for stopping a suspected drunken bus driver from picking up 57 children at an Encino School, as arranged by Supervisor Antonovich.

03-06-90.2 63

Presentation of scroll to SPORTSROBE for their outstanding and generous donation of athletic wear to the County, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 6, 1990

9:30 O'CLOCK A.M.

03-06-90.3 2-D 1-D.

Recommendation: Award construction contract to Nadar, Inc., in amount of \$97,300, to provide plastering and tile work at the main Arcadia County Park Pool (1), effective upon Board approval; and authorize Executive Director to approve contract change orders in an amount not to exceed ten percent of the original contract. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-06-90.4 3-D 2-D.

Recommendation: Award construction contract to ASHCO Construction Co., in amount of \$124,500, to provide general facade improvements in the West Altadena Community Redevelopment Project area of Los Angeles County (5), effective upon Board approval; and authorize Executive Director to approve contract change orders in an amount not to exceed 15 percent of the original contract. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-06-90.5 BOARD OF SUPERVISORS 1 - 17

03-06-90.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Pearl Aiassa, Regional Library Councils (Live Oak)
Martha C. Byrnes, Law Library Board of Trustees
Sandy Vincent Durko, Los Angeles County Beach Advisory Committee
Maurice H. Fleishman, A.I.A.+, Design Control Board (Small Craft Harbors)
Janice G. Marugg, Los Angeles County Community Action Board
Connie Stewart, Family Support Advisory Board

Barbara S. Stone, Ph.D., Los Angeles County Commission for
Women

Henry E. "Hank" Vagt, Los Angeles County Courthouse
Corporation

Clyde W. Warren+, Los Angeles County-Frank G. Bonelli
Regional County Park and Recreation Authority Commission

Supervisor Edelman

George M. Nishinaka, Task Force on Automobile Liability
Gregory R. Olmos, Regional Library Councils
(Anthony Quinn)

Supervisor Antonovich

Sarah Kim+, Los Angeles County Hospitals Commission

Executive Director, Los Angeles County Housing Authority

Ray Fox and Wendell James Franklin, Los Angeles County
Housing Commission

03-06-90.5.2 53 2.

Recommendation as submitted by Supervisor Antonovich: Approve ordinances amending the County Code, Title 5 - Personnel, relating to vehicle trip reduction and ride sharing; and find that the ordinances are exempt from the California Environmental Quality Act. CONTINUE ONE WEEK (3-13-90) AT 10:00 O'CLOCK A.M. (Relates to Agenda Nos. 56 and 60)

03-06-90.5.3 3 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Presiding Judges of the Municipal and Superior Courts, as well as accredited and non-accredited law schools in Los Angeles County, to explore the feasibility of implementing a law school internship program in the Municipal and Superior Courts, and report back with recommendations. APPROVE

03-06-90.5.4 54 4.

Recommendation as submitted by Supervisor Antonovich: Send letters to the Governor and Dr. Kenneth Kizer, Director of the State Department of Health and Human Services in support of the comprehensive medical process being introduced to evaluate the health risks associated with aerial spraying of malathion; and request that the State include medical experts on both sides of the issue. APPROVE

03-06-90.5.5 4 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer to send a letter, signed by the Board, to McCann-Erickson Worldwide Advertising Agency protesting the television ad campaign featuring gang members dressed in blue and red bandannas speaking Russian to promote a new line of denim jeans called "Soviet," and request that they halt the continued use of these commercials over the airways. CONTINUE ONE WEEK (3-13-90)

03-06-90.5.6 5 6.

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of April 2 through 7, 1990, as "Public Health Week '90," throughout Los Angeles County; and instruct the Executive Officer to notify the Governor and the Mayors of all the cities within Los Angeles County of the proclamation and request their support. APPROVE

03-06-90.5.7 6 7.

Recommendation as submitted by Supervisor Schabarum: Affirm the Board's interest in exploring a sister county relationship or friendship agreement with the Province of Milan, Italy; and request the Chief of Protocol to work with the Consul General of Italy to pursue this proposal to the mutual benefit and interest of both Milan Province and Los Angeles County. APPROVE

03-06-90.5.8 7 8.

Recommendation as submitted by Supervisor Schabarum: Nominate Dr. Charlotte Fedde Cordes, for appointment by the Governor to serve on the

Advisory Board of the Lanterman Developmental Center. APPROVE

03-06-90.5.9 58 9.

Recommendation as submitted by Supervisor Schabarum: Request the State Legislature to change the State Government Code to allow local jurisdictions to impose term limitation ordinances; also request the State Legislature to limit the terms of members of the Los Angeles County Board of Supervisors to two four-year terms. MOTION FAILED FOR LACK OF A SECOND; PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

03-06-90.5.10 55 10.

Recommendation as submitted by Supervisor Schabarum: Instruct the Directors of various County departments which have representatives on the Santa Monica Bay Restoration Project to pursue the funding of epidemiological studies to ascertain the risk associated with swimming in ocean waters polluted by storm drain discharges; instruct the Director of Health Services to review the sign posting policy regarding swimming in ocean waters after rainstorms; and instruct the Director of Public Works to investigate ways to educate the public about preventing storm water pollution; also instruct the Director of Health Services to meet with the California Regional Water Quality Control Board, Los Angeles staff and representatives of the Los Angeles Bureau of Sanitation to assess the effectiveness of the Jackson Avenue Overflow Facility and modify the beach closure policy if indicated. RECEIVE AND FILE RECOMMENDATION NO. 1, RELATING TO FUNDING FOR EPIDEMIOLOGICAL STUDIES; RECEIVE AND FILE RECOMMENDATION NO. 2, RELATING TO THE SIGN POSTING POLICY; RECEIVE AND FILE RECOMMENDATION NO. 3, RELATING TO EDUCATING THE PUBLIC ABOUT PREVENTING STORM WATER POLLUTION; AND APPROVE RECOMMENDATION NO. 4, INSTRUCTING THE DIRECTOR OF HEALTH SERVICES TO MEET WITH THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, LOS ANGELES STAFF AND REPRESENTATIVES OF THE LOS ANGELES BUREAU OF SANITATION TO ASSESS THE EFFECTIVENESS OF THE JACKSON AVENUE OVERFLOW FACILITY AND MODIFY THE BEACH CLOSURE POLICY IF INDICATED

03-06-90.5.11 8 11.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to waive fees and charges totaling \$2,132, excluding

the cost of liability insurance, for use of the northwest corner of Alondra County Park by the Lawndale Chamber of Commerce for their Annual Youth Carnival, to be held on April 19 through 22, 1990. APPROVE

03-06-90.5.12 9 12.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the Los Angeles County Hospitals Commission, the Sheriff and the Forester and Fire Warden, to study the feasibility of establishing a computer logging system which would list patients brought to hospitals by paramedics and link that information with the missing persons divisions of law enforcement agencies, so that families can be notified as soon as possible, and report back within 30 days with findings and recommendations. APPROVE

03-06-90.5.13 10 13.

Recommendation as submitted by Supervisor Edelman: Urge the Federal Government to provide full funding for the Stewart B. McKinney Act and the Federal Emergency Management Agency; urge the Governor and the Legislature to provide adequate funding in the proposed State budget for operating costs for homeless shelters; and request the County's legislative representatives in Washington D.C. and Sacramento to inform Federal and State legislators of the need to provide sufficient operational funds for existing homeless programs. APPROVE; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW COSTS AND BENEFITS IF THE EMERGENCY COLD WEATHER PROGRAM IS ACTIVATED WHEN TEMPERATURES REACH 50 DEGREES

03-06-90.5.14 59 14.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to convene a City/County Task Force to review and coordinate the provision of health services in the City of Long Beach and make recommendations on where the County can share resources, personnel and expertise, specifically recommendations should be developed which will help more women in Long Beach to access prenatal programs in order to help alleviate the problem of high risk births at Harbor/UCLA Medical Center, and provide a preliminary report within 60 days. APPROVE

03-06-90.5.15 11 15.

Recommendation as submitted by Supervisor Dana: Instruct Director of Beaches and Harbors to work closely with the California Coastal Commission to implement the Adopt-A-Beach Program at County Beaches, including the outreach effort to enlist volunteer groups and the assignment of beaches. APPROVE

03-06-90.5.16 12 16.

Recommendation as submitted by Supervisor Dana: Authorize reimbursement of appropriate travel expenses for the Los Angeles County Beach Advisory Committee members to attend their May, 1990 meeting, to be held on Catalina Island. APPROVE

03-06-90.5.17 13 17.

Recommendation: Approve amendments to the County Code, Title 2 - Administration, to make technical corrections and modifications. APPROVE
(Relates to Agenda 59)

03-06-90.6 ADMINISTRATIVE OFFICER 18 - 19

03-06-90.6.1 56 18.

Recommendation: Approve and instruct Chairman to sign an agreement with Venture Associates, Inc., in amount not to exceed \$60,000, to review the County's aviation operations for maximizing revenue and service to the general aviation community, effective upon Board approval. (CONTINUE ONE WEEK (3-13-90))

03-06-90.6.2 14 19.

Recommendation: Approve Memorandum of Understanding on Fringe Benefits with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO. APPROVE (Relates to Agenda No. 57)

03-06-90.7 ANIMAL CARE AND CONTROL 20

03-06-90.7.1 15 20.

Recommendation: Authorize Director to execute the standard dog license issuance agreement with veterinarians/veterinary corporations to issue dog licenses within County territories, at a County cost of \$2.00 for each license issued. APPROVE

03-06-90.8 CHILDREN'S SERVICES 21

03-06-90.8.1 16 21.

Recommendation: Approve amendment to agreement with the State Department of Education, to increase the maximum reimbursable amount from \$277,218 to \$290,078, to reflect a cost of living adjustment, to provide a language change to the Funding Terms and Conditions for the contract and to incorporate the current Department program from the 1989 application, for provision of vendor payments for child day care. APPROVE AGREEMENT NO. 61938, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-06-90.9 COMMUNITY AND SENIOR CITIZENS SERVICES 22 - 23

4-VOTE

03-06-90.9.1 17 22.

Recommendation: Accept 1990 Refugee Mutual Assistance Association Program grant award, in amount of \$287,000, from the State Department of Social Services and authorize Director to negotiate and execute the grant award agreement; also approve funding recommendations for various service providers, in amount of \$258,300, to provide individual and group counseling and community and media education, effective upon Board approval through December 31, 1990; and authorize Director to execute and negotiate the contracts. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$287,000

3-VOTE

03-06-90.9.2 18 23.

Recommendation: Approve allocation of \$31,619 in Job Training Partnership Act Title III Supplemental Economic Dislocation and Workers Adjustment Assistance Act funds to various prime and non-prime agents, effective upon Board approval through June 30, 1990; and authorize Director to negotiate and execute contract amendments to incorporate revised totals; also authorize Director to proportionately adjust the current service providers contracts as subsequent Supplemental Title III awards are made to the County, effective upon Board approval through June 30, 1990. APPROVE

03-06-90.10 COMMUNITY DEVELOPMENT COMMISSION 24 - 25

03-06-90.10.1 19 24.

Recommendation: Award Community Development Block Grant Advance contract to Community Youth Gang Services, Inc., in amount of \$30,000 from Community Development Block Grant funds allocated to the Third Supervisorial District, to provide counseling and support services to youths and parents of youths involved in gang activity in the unincorporated East Los Angeles area, effective upon Board approval.

AWARD AGREEMENT NO. 62619; INSTRUCT CHAIRMAN SIGN

03-06-90.10.2 20 25.

Recommendation: Award Community Development Block Grant Advance contract to the Association of Soviet Jewish Emigres, in amount of \$10,000 from Community Development Block Grant funds allocated to the Third Supervisorial District, to provide operational support for its Community Absorption Center Project, effective upon Board approval through June 30, 1991. AWARD AGREEMENT NO. 62637; INSTRUCT CHAIRMAN SIGN

03-06-90.11 COUNTY COUNSEL 26 - 27

03-06-90.11.1 60 26.

Recommendation: Approve amendment to the County Code to formally recognize the existence of the Los Angeles County Milk Commission, as created by statute, and establish standards for the operation of the Commission. RECEIVE AND FILE (Relates to Agenda No. 58)

03-06-90.11.2 21 27.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances, for approval. APPROVE CONDITIONAL USE PERMIT CASE NO. 86-201-(5) AND TENTATIVE TRACT MAP NO. 44429-(5)

03-06-90.12 FORESTER AND FIRE WARDEN 28

03-06-90.12.1 22 28.

Recommendation: Declare the week of March 4 through 10, 1990, as "Arbor Week," and encourage all citizens of Los Angeles County to plant and care for trees in commemoration of Arbor Day, March 7, 1990. APPROVE

03-06-90.13 HEALTH SERVICES 29 - 32

4-VOTE

03-06-90.13.1 23 29.

Recommendation: Approve amendment to agreement with the State Department of Health Services, in amount of \$559,202, with County costs of \$140,345, to continue to provide funding support for the Maternal and Child Health Program, and to extend the term of the agreement through June 30, 1990. APPROVE AGREEMENT NO. 60815, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$149,392

3-VOTE

03-06-90.13.2 24 30.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to extend the term of the agreement through March 31, 1990, for the Toxics Epidemiological Breast Milk Study; also approve amendment to subcontract with the Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation by \$1,738, and extend the term of the agreement through March 31, 1990. APPROVE AGREEMENT NOS. 60301 AND 60302, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-06-90.13.3 25 31.

Recommendation: Approve agreement with the United American Indian Involvement, Inc., with a maximum County obligation of \$30,000, fully offset by Statham alcoholism funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62617; INSTRUCT CHAIRMAN SIGN

03-06-90.13.4 26 32.

Recommendation: Approve standard agreement for County health services with the State Department of Health Services, to authorize the State to completely disburse the remainder of the AB-8 and Medically Indigent Services Program funds, in amount of \$214.2 million. APPROVE AGREEMENT NO. 62618; INSTRUCT CHAIRMAN SIGN

03-06-90.14 INTERNAL SERVICES 33 - 34

03-06-90.14.1 27 33.

Joint recommendation with the Director of Public Social Services: Approve re-lease agreement with MacFarlane, Lambert and Company Investments Ltd., at a monthly rental amount of \$12,510.67, for office space for the Department of Public Social Services' GAIN Administrative Offices, located at 3415 Fletcher Ave., El Monte (1), effective upon Board approval, but not prior to March 9, 1990. APPROVE AGREEMENT NO. 62613; INSTRUCT CHAIRMAN SIGN

03-06-90.14.2 28 34.

Recommendation: Adopt resolution of intention to conditionally vacate a portion of the first alley west of Alameda St., from 108th St. to 109th St., vicinity of Watts (Willowbrook-Enterprise) (2); set April 12, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

03-06-90.15 MUNICIPAL COURT 35

03-06-90.15.1 29 35.

Recommendation: Authorize the Director of Internal Services to execute an agreement with Space Management Consultants, Inc., in amount not to exceed \$1,297,600, for judicial architectural programming consulting services for the Municipal Court, Los Angeles Judicial District (2, 3, 4 and 5), Specs. 4816, C.P. 70258, for the period of January 1, 1990 through January 1, 1995. APPROVE

03-06-90.16 PARKS AND RECREATION 36 - 37

03-06-90.16.1 30 36.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the improvement and management lease of Knollwood County Golf Course (5), and determine that the solicitation of proposals as authorized is exempt from the California Environmental Quality Act; set May 2, 1990 for receipt of proposals. ADOPT AND ADVERTISE

03-06-90.16.2 31 37.

Recommendation: Acting as the Governing Body of the Malibu Lost Hills LLA District No. 24 (5), award contract to Wurzel Landscape Maintenance, in amount of \$51,600, for landscape maintenance services, effective March 6, 1990 through March 6, 1993. AWARD AGREEMENT NO. 62614; INSTRUCT CHAIRMAN SIGN

03-06-90.17 PROBATION 38 - 39

03-06-90.17.1 32 38.

Recommendation: Approve agreement with the Downey Unified School District (1), at a net County cost of \$8,478, to provide probation prevention/intervention services to assist in reducing incidents of truancy and other serious behavioral problems, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62620; INSTRUCT CHAIRMAN SIGN

03-06-90.17.2 33 39.

Recommendation: Authorize special step placement for Sean P. Boylan, Administrative Assistant III, effective upon appointment. APPROVE

03-06-90.18 PUBLIC WORKS 40 - 48

4-VOTE

03-06-90.18.1 34 40.

Recommendation: Accept transfer and conveyance of drainage facilities, Parcel Map No. 15163, Private Drain No. 1715, Rancho Dominguez area (2). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

03-06-90.18.2 57 41.

Recommendation: Approve agreement with P & D Technologies, in amount of \$135,000, to provide engineering consultant services to prepare a Master Plan for Brackett Field, La Verne (1). APPROVE AGREEMENT NO. 62616; INSTRUCT CHAIRMAN SIGN

03-06-90.18.3 35 42.

Recommendation: Acting as Board of Directors of County Waterworks Districts, approve amendment to agreement with ASL Consulting Engineers, in amount of \$840,000, to continue services to further reduce the plan check backlog and to prepare plans and specifications for additional capital improvements (2, 4 and 5), effective through March 15, 1991. APPROVE AGREEMENT NO. 58655, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

03-06-90.18.4 61 43.

Recommendation: Approve fare structure and a program for park-and-ride services to the Hollywood Bowl for the 1990 Summer Season and a program for continuation of a seasonal general public fixed-route shuttle bus service for the Hollywood Bowl Museum, in total amount of \$692,000, as part of the County's Proposition A Transportation Program; and authorize Director to negotiate agreements with the Los Angeles Philharmonic Association, the Foothill Transit Zone, Embree Buses, Inc., Santa Monica Municipal Bus Lines, the Southern California Rapid Transit District and Antelope Valley Bus, to provide transportation from various parking lots and to provide fixed-route shuttle service; also authorize Director to disburse funds from the Proposition A Transit Operations Enterprise Fund for expenses for the services. APPROVE

03-06-90.18.5 36 44.

Recommendation: Authorize the Director of Health Services to purchase a replacement vehicle for Rancho Los Amigos Medical Center using a portion of the County's Proposition A Funds; authorize the Director of Public Works to disburse First Supervisorial District Proposition A Funds from the Transit Operations Enterprise Fund for the purchase of the vehicle; and direct that all proceeds from the future sale of the vehicle be returned to the County's Proposition A Fund in the Department of Public Works' budget. APPROVE

03-06-90.18.6 37 45.

Recommendation: Approve partial acceptance of work performed for C.I. 2503-M, construction of road improvements and a local water system and appurtenances in De Butts Terrace-Winding Way, vicinity of Malibu (4); and instruct the Auditor-Controller to pay contractor except for \$5,000, to assure that the contractor will perform the remaining extra work. APPROVE

03-06-90.18.7 38 46.

Recommendation: Adopt the 1990 Supplement to the 1988 Edition of the Standard Specifications for Public Works Construction, for use by the County of Los Angeles and other districts under control of the Board. ADOPT

03-06-90.18.8 39 47.

Recommendation: Adopt plans and specifications for the following projects; set April 3, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

San Gabriel Coastal Basin Spreading Grounds
Basin Modification - Phase II (1)
Steel Trashracks for 1958 Storm Drain Bond
Issue Project 453 and Project 507 (4)

03-06-90.18.9 40 48.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2447R, 5505 AND 6080 (FAU); DRAINAGE DISTRICT IMPROVEMENT NO. 8, FIRMONA AVENUE LATERAL, RIO HONDO COASTAL BASIN SPREADING GROUNDS, WESTSIDE UNIT 1 AND SANTA ANITA DAM RESERVOIR-TUNNEL REHABILITATION

03-06-90.19 SHERIFF 50

03-06-90.19.1 41 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,858.14. APPROVE

03-06-90.20 TREASURER AND TAX COLLECTOR 51 - 53

03-06-90.20.1 42 51.

Recommendation: Approve Report of Investments Transactions for the month of January, 1990. APPROVE

03-06-90.20.2 43 52.

Recommendation: Accept compromise offer of settlements, in total amount of \$21,575.22. APPROVE

03-06-90.20.3 44 53.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-06-90.21 MISCELLANEOUS COMMUNICATIONS 54 - 55

03-06-90.21.1 45 54.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of

Lancaster Annexation 89-21 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-06-90.21.2 46 55.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Lancaster Annexation 89-22 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-06-90.22 ORDINANCES FOR INTRODUCTION 56 - 59

03-06-90.22.1 53 56.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to vehicle trip reduction and ridesharing. CONTINUE ONE WEEK (3-13-90) AT 10:00 O'CLOCK A.M. (Relates to Agenda No. 2)

03-06-90.22.2 47 57.

Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to the Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)

03-06-90.22.3 60 58.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to provide for the operation of the Los Angeles County Milk Commission. RECEIVE AND FILE (Relates to Agenda No. 26)

03-06-90.22.4 48 59.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to emergency preparedness and response duties of the Internal Services Department, and relating to contracting with private business. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17)

03-06-90.23 ORDINANCES FOR ADOPTION 60 - 62

4-VOTE

03-06-90.23.1 53 60.

Urgency ordinance for adoption amending the County Code, Title 5 - Personnel, relating to vehicle trip reduction and ridesharing. CONTINUE ONE WEEK (3-13-90) AT 10:00 O'CLOCK A.M. (Relates to Agenda No. 2)

3-VOTE

03-06-90.23.2 49 61.

Ordinance for adoption amending Ordinance No. 85-0145F, as amended by Ordinance Nos. 85-0179F, 86-0116F and 88-0060F, relating to a Cable Television System Franchise granted to Littlerock Cable TV. ADOPT ORDINANCE NO. 90-0026F

03-06-90.23.3 50 62.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 86-201-(5), petitioned by Newhall Land and Farming Company. ADOPT ORDINANCE NO.

90-0027Z

03-06-90.24 MISCELLANEOUS

03-06-90.24.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-06-90.24.2 51 63-A.

Recommendation as submitted by Supervisor Schabarum: Adopt Proclamation confirming the existence of a local emergency in Los Angeles County as a result of an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990; and request the Governor to proclaim the existence of a State of Emergency throughout Los Angeles County. APPROVE

03-06-90.24.3 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-06-90.24.4 52

The Board determined pursuant to Government Code Section 54954.2, that the need to take action arose subsequent to the agenda being posted; and adopted Urgency Ordinance No. 90-0028U entitled, "An interim ordinance temporarily regulating the use of certain property in a portion of the

Malibu Zoned District No. 110, in the unincorporated territory of the County of Los Angeles;" and instructed the Director of Public Works to immediately cause the rescission of the previously issued demolition permit for 23504 Calabasas Road.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 13, 1990 AT 10:30 O'CLOCK A.M. FOR CONSIDERATION:

03-06-90.24.5 62

Recommendation as submitted by Supervisor Edelman: Demand an immediate halt to all aerial pesticide spraying over urban areas, and instruct the Executive Officer of the Board to notify all appropriate governmental authorities to that effect; demand that State and Federal officials develop production facilities as quickly as possible for an emergency supply of sterile fruit flies to be available immediately, and in the case of future outbreaks; instruct the Agricultural Commissioner/Director of Weights and Measures to increase the number of fly traps and to employ selective ground spraying in place of aerial spraying in all infested areas to eradicate the fruit fly; also instruct the Chief Administrative Officer and the Agricultural Commissioner/Director of Weights and Measures to give weekly updates on progress toward developing a comprehensive package of alternative fruit fly control strategies for the County, the effectiveness of the ground spraying program and cessation of aerial spraying in urban areas infested by the fruit fly.

03-06-90.24.6 64 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-06-90.24.7 66

The meeting adjourned to Closed Session at 12:35 o'clock p.m. following Board Order No. 65 until 3:17 o'clock p.m., for the purpose of discussing real property negotiations concerning acquisition of solid waste landfill sites, pursuant to Government Code Section 54956.8.

Closed Session convened at 1:50 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

Closed Session and regular meeting adjourned at 3:17 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

03-06-90.24.8 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Ray Cullen
Elizabeth Eleanor McConkey
Chris C. Morgan
Thomas Arthur Needham

Supervisor Schabarum and
(All Members of the Board)

Hank Gathers
Jane Llewellyn

Supervisor Schabarum for
Supervisor Hahn

Delphi Lee, Jr.
Anthony W. Zielinski

Supervisor Edelman and
Supervisor Antonovich

Sam Arellano, Sr.

Supervisor Schabarum for
Supervisor Edelman

Moira Foster
Rose Hirschhorn

Supervisor Dana

Beverly Belba
Kathryn Sheehy

Supervisor Antonovich

Aale C. Wuollet

Meeting adjourned following Closed Session.

Next meeting of the Board: Tuesday morning, March 13, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 6, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk